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Minutes

Faculty Senate

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1976

November 30, 1976

Faculty Senate

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EASTERN ILLINOIS UNIVERSITY

FACULTY SENATE

Minutes of November 30, 1976

MEMBERS PRESENT: Abell, Bartling, Buchanan, Dolton, Elder, Goodrich, Hamand, Helwig, Pierson, Rearden, Rooke, Shuff, Wood

MEMBERS ABSENT: Connelly, Rang

STUDENT VISITORS: D. Weber, G. Walter

The meeting was called to order at 2:05 p.m.

The minutes of November 16, 1976 were approved as printed.

COMMUNICATIONS

1. Letter from Faculty Senate, Western Illinois University concerning effort to override Governor's veto of appropriation for higher education.
2. Copy of letter to BOG from UNI Policy Monitoring Committee.
3. Student Senate Minutes, 11/12/76, 11/18/76.
4. Memo from Dr. Schaefer concerning meeting of Council on University Budget.
5. Council on Faculty Research Minutes, 11/18/76.
6. Letter from University Assembly, Governors State University concerning Monitoring Committee.
7. Council on University Planning Minutes, 11/19/76.
8. BOG Minutes, 10/21/76.
9. Agenda BOG Meeting 11/30/76.
10. Memo from Dr. Moody concerning Summer Term and Sabbaticals.
11. Memo from Dr. Schaefer approving grade appeals policy.

OLD BUSINESS

1. Summer Session

Dr. Moody's letter with respect to the summer session was discussed briefly with action postponed until the Senate subcommittee reports on December 7.

2. Sabbatical Leaves

After a discussion of Dr. Moody's question on sabbatical leaves, it was moved

(Rearden) and seconded (Goodrich) that:

The Senate recommends to the Budget Committee that sabbaticals be awarded according to allocations suggested in BOG policy (i.e.) one unit of leave per twenty-five faculty members and that adequate funding be provided.

Motion carried, 10 Yes, 1 No, and 2 Abstentions.

The meeting adjourned at 2:50 p.m.

The next Faculty Senate meeting is scheduled for December 7, 1976 in the University Union Martinsville Room.

Robert V. Shuff  
Faculty Senate Secretary